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馬 鞍 山 鋼 鐵 股 份 有 限 公 司
Maanshan Iron & Steel Company Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Maanshan Iron & Steel Company Limited (the “**Company**”) dated 17 July 2025 in relation to a board of directors meeting to be held by the Company on 28 August 2025 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period from 1 January 2025 to 30 June 2025.

The Company hereby announces that, due to a change in meeting arrangements, the board meeting has been rescheduled to Wednesday, 27 August 2025. All other information regarding the board meeting remains unchanged.

By order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

25 August 2025
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive directors Jiang Yuxiang and Mao Zhanhong; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.